



SPAFID
CONNECT

Informazione Regolamentata n. 0105-17-2021	Data/Ora Ricezione 12 Marzo 2021 17:43:17	MTA
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Societa' : CREDITO VALTELLINESE
Identificativo : 143460
Informazione
Regolamentata
Nome utilizzatore : CRVALTELN05 - CAMOZZI
Tipologia : REGEM
Data/Ora Ricezione : 12 Marzo 2021 17:43:17
Data/Ora Inizio : 12 Marzo 2021 17:43:18
Diffusione presunta
Oggetto : Ordinary Shareholders' Meeting 19 April
2021 - Filing Notice

Testo del comunicato

Vedi allegato.

**ORDINARY
SHAREHOLDERS' MEETING
19 APRIL 2021**

FILING NOTICE

Sondrio, 12 March 2021 – Creval informs that with reference to the Shareholders' Meeting convened on single call for 19 April 2021, in accordance with the regulation in force, the following documents was filed at the Corporate head office and made available on the Bank's website at the address www.gruppocreval.com (<http://www.gruppocreval.com/Pagine/governance/Assemblea-19-aprile-2021.aspx>) and on the website of the authorized central storage mechanism "eMarket Storage" (www.emarketstorage.com):

- Notice of call;
- Reports on the proposals of resolutions concerning the items on the Meeting agenda;
- Qualitative and quantitative composition of the Board of Directors of Credito Valtellinese S.p.A..

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Fine Comunicato n.0105-17

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